

**AGENDA
REGULAR MEETING
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
10:00 A.M, THURSDAY, JANUARY 31, 2019
209 ST. FERDINAND STREET
BATON ROUGE, LA 70802**

[ROLL CALL OF BOARD MEMBERS]

[PUBLIC COMMENTS]

1. READING AND APPROVAL OF MINUTES:

A.	REGULAR MEETINGS	DECEMBER 13, 2018
B.	ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS	NONE
C.	INVESTMENT COMMITTEE MEETINGS	NOVEMBER 13, 2018
D.	SPECIAL MEETINGS	NONE
E.	ELECTION COMMITTEE MEETINGS	NONE

2. DISABILITY - (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION):

A.	APPLICATIONS/INTERVIEWS;	NONE
B.	MEDICAL RE-EXAMINATIONS;	NONE
C.	RETURN TO WORK:	NONE

3. BENEFITS REPORT: (YATES)

4. DROP NOTIFICATIONS REPORT: (YATES)

**5. CONSULTANTS' REPORTS:
(LEGAL, ACTUARIAL, INVESTMENT)**

A.	STATUS ON PENDING LEGAL MATTERS – (SOME LEGAL MATTERS MAY BE DISCUSSED IN EXECUTIVE SESSION);	(AKERS)
B.	STATUS ON ACTUARIAL COST STUDY REQUESTS;	(FOSTER & FOSTER)
	1.) IMPACT OF POLICE PAY RAISE ON FUNDING AND FUNDED STATUS OF PGT;	

6. COMMITTEE REPORTS:

A.	A&B COMMITTEE;	
1.	RECEIVING THE A&B COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
B.	INVESTMENT COMMITTEE;	
1.	RECEIVING THE INVESTMENT COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
C.	ELECTION COMMITTEE;	
1.	RECEIVING THE ELECTION COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE

7. STAFF REPORTS:

A.	CPERS TRAVEL CREDIT CARD STATEMENT;	NONE
B.	KLAUSNER & KAUFMAN, ATTORNEYS INVOICE;	NONE
C.	LAW OFFICES OF AKERS & WISBAR, LLC, INVOICES;	(SMITH)
D.	LAW OFFICES OF TARCZA & ASSOCIATES, LLC INVOICE;	NONE

7.	STAFF REPORTS (CONTINUED):	
E.	FOSTER & FOSTER ACTUARIAL INVOICE;	NONE
F.	INVESTMENT MANAGER/CONSULTANT INVOICES;	(SMITH)
G.	CASH ACTIVITY REPORT;	NONE
H.	BUILDING - CAPITAL EXPENDITURE;	(YATES/SMTIH)
8.	UNFINISHED BUSINESS:	
A.	PRESENTATION OF RESULTS OF CPERS' CYBER SECURITY STUDY;	(P&N)
9.	NEW BUSINESS:	NONE
10.	ADMINISTRATIVE MATTERS:	NONE
11.	POLICE GUARANTEE TRUST MATTERS:	
A.	PGT BENEFITS REPORT;	(YATES)
B.	PGT DROP NOTIFICATIONS REPORT;	(YATES)
C.	CONSULTANTS' REPORTS;	
D.	STAFF REPORTS;	
	1. INVESTMENT MANAGER INVOICES;	(SMITH)
	2. OTHER INVOICES;	NONE
	3. CASH ACTIVITY REPORT;	NONE
E.	NEW BUSINESS;	NONE
F.	UNFINISHED BUSINESS;	NONE
G.	ADMINISTRATIVE MATTERS;	NONE
	1. PUBLIC COMMENTS;	
12.	ADJOURN:	